

From: [FPCO Financial Crime / OCPF Criminalité Financière](#)
To: [Hughes, Kelley](#)
Subject: FW: Request to validate RCMP list of cryptocurrency addresses
Date: February 17, 2022 2:06:00 PM
Attachments: [External Emergencies Act - Initial Perspectives from the experts at](#) **Personal Info.**

From: **Personal Info.**
Sent: February 17, 2022 1:26 PM
To: FPCO Financial Crime / OCPF Criminalité Financière **Irrelevant**
Cc: **Personal Info.**
Subject: Request to validate RCMP list of cryptocurrency addresses

Information Classification: ●● General

Received the attached email from an **Personal Info.** firm who provided within their communication an RCMP list of cryptocurrency addresses associated with the blockade, pursuant to the Emergencies Act measures.

Can you please confirm this is something that the RCMP published as well ?

- [Microsoft Word - Cryptocurrency Alert-Emergency Act \(1\).docx \(squarespace.com\)](#)

Being that I didn't receive it directly from the RCMP or through the Canadian Bankers Association, I want to validate the information is valid and required to be screened against.

While we are not a crypto exchange – I am exploring with our systems team if we ever have access to wallet ID's as part of the servicing we do of funds.

Thank you in advance.

Personal Info.